## Rhode Island Atomic Energy Commission Meeting of September 6, 2013 Minutes Open Session

Rhode Island Nuclear Science Center 16 Reactor Road 10:00 am Narragansett, RI 02882

Dr. Chichester called the meeting to order at 10:02 AM. The following individuals were present at the meeting:

Rhode Island Atomic Energy Commission:

Dr. Clinton Chichester, Commissioner & Chairman

Dr. Nancy Breen, Commissioner

Dr. Stephen Mecca, Commissioner

Dr. Bahram Nassersharif, Commissioner & Vice Chairman

Ms. Jennifer Sternick, Commission Legal Counsel

## Absent:

Dr. Peter Gromet, Commissioner

Rhode Island Nuclear Science Center

Ms. Constance Hathaway

Mr. Jeff Davis

Ms. Maggie Damato

Mr. Steve Guarino

Mr. Zach Richards

## Others:

Dr. Anthony C. Nunes

Mr. Bob Bruzzi

Mr. Joseph Moran

Motion made by Dr. Mecca and Seconded by Dr. Nassersharif to pass the Minutes of August 16 with some minor edits as submitted. The motion passed unanimously.

Motion made by Dr. Mecca and Seconded by Dr. Nassersharif to pass the Minutes of August 26. The motion passed unanimously.

Chairman gave the opportunity to Mr. Guarino to speak regarding his qualifications. Mr. Guarino made several statements not related to the topic of the agenda. Chair directed Mr. Guarino to respond to the issue of his qualifications as ADRRS. Mr. Guarino stated that he does not meet the technical standards specified in Tech Spec 6.2.2. He stated that he has a Master's degree in Physics and not Health Physics.

Dr. Mecca made a motion that the Commission find that Mr. Guarino does meet the qualifications for ADRRS and specifically does not meet Tech Spec 6.2.2. requiring that he holds an MS degree in Health Physics. Motion passed unanimously.

Dr. Mecca made the motion that the RIAEC terminate Mr. Guarino because of the fact the RIAEC has found him to not meet the qualifications for ADDRS effective today September 6. The motion passed unanimously.

Motion to adjourn was made by Dr. Mecca and seconded by Dr. Breen. Meeting adjourned at 10:45 A M

Letter issued to Mr. Guarino is attached to these minutes.

Respectfully submitted,

Bahram Nassersharif Commissioner & Vice Chairman